

**FRANKLIN COUNTY COUNCIL MEETING
MARCH 20, 2018 AT 7:00 PM
COMMISSIONERS/COUNCIL MEETING ROOM #203**

The Franklin County Council met in regular meeting on March 20, 2018 at 7:00p.m. in the Commissioners/Council Meeting Room.

Present: Joe Sizemore (Vice President), Aaron Leffingwell, Glen Bischoff, Dean McQueen, Keith Hall, Karla Bauman, Auditor, Derrike Kolb, Chief Deputy Auditor. **Absent:** Jeff Koch (President), Becky Oglesby.

OPENING: The meeting was called to order and Pledge of Allegiance was led by Vice-President, Joe Sizemore, presiding as President over the meeting.

PARK BOARD/YOUTH BASEBALL: Ted Hensley and Darren Brack came to Council to inform them they were going to open the park earlier than previously scheduled for youth baseball on April 1, and also, they were going to keep the park opened later in the season to cover Halloween week. In doing so they are going to be running low on funds and will need to come back in August for an additional. Also, the Park board has approved the construction of a new tee-ball field at the park. **No action at this time.**

LIBRARY BOARD APPOINTMENT: A letter from Susan Knight, Director of the Franklin County Public Library District Board, was presented to Council. The letter stated Council needed to appoint a representative to the board, and she encouraged them to reappoint Judge J. Steven Cox. Aaron Leffingwell stated in the past it has always been advertised for potential new appointments. **Motion: To advertise for County Council's appointment to the Library Board., Moved by Aaron Leffingwell, Seconded by Keith Hall. Vote: Motion passed (summary: AYE = 3, NAY = 1, Abstain = 1). AYE:** Aaron Leffingwell, Glen Bischoff, Keith Hall. **NAY:** Dean McQueen. **Abstain:** Joe Sizemore (Vice President). A question was raised by Sara Duffy pertaining to how Joe Sizemore voted. He stated he did not vote because it would not have mattered since the vote was 3 to 1 and he would have voted against the motion.

APPROVE MINUTES: February 27, 2018 - Motion: Approve the February 27, 2018 meeting minutes, Moved by Glen Bischoff, Seconded by Dean McQueen. Motion passed unanimously.

ADDITIONAL APPROPRIATION RESOLUTION 2018-08: There was a discussion pertaining to the additional appropriation for \$28,555 for Cumulative Cap Development for Computers. **Motion: Deny the additional appropriation out of Cumulative Cap Development for \$28,555, and that it be advertised for an additional appropriation out of clerk perpetuation for the clerk's computers, an additional for probationary user fees for probation's computers, and a transfer from Pauper Council to equipment for the court's computer's, Moved by Aaron Leffingwell, Seconded by Keith Hall. Vote: Motion failed (summary: AYE = 2, NAY = 3, Abstain = 0). AYE:** Aaron Leffingwell, Keith Hall. **NAY:** Joe Sizemore (Vice President), Glen Bischoff, Dean McQueen. Then there was a discussion pertaining to the additional put in by Highway and Treasurer's Department. **Motion: Table the additional for \$3,000 General and \$37,400 Oil Binder., Moved by Keith Hall, Seconded by Glen Bischoff. Motion passed unanimously.**

Motion: To approve Resolution 2018-08 with exception of the tabled items., Moved by Dean McQueen, Seconded by Glen Bischoff. Vote: Motion passed (summary: AYE = 3, NAY = 2, Abstain = 0). AYE: Joe Sizemore (Vice President), Glen Bischoff, Dean McQueen. NAY: Aaron Leffingwell, Keith Hall. A copy of Resolution 2018-08 is attached to these minutes.

TRANSFER: RESOLUTION 2018-09: Motion: To approve Transfer of Funds Resolution 2018-09 with the removal of \$95.82 from Extension Services Office Supplies to New Equipment, Moved by Aaron Leffingwell, Seconded by Glen Bischoff. Motion passed unanimously. A copy of Resolution 2018-09 is attached to these minutes.

SALARY ORDINANCE 2018-01: An updated Salary Ordinance with changes from last Council meeting with Coroner Special Deputy and a mistake noted with the Transfer Station Custodian. Also, another Salary Ordinance with the removal of the line "90% pay for new employees for the first 90 days" retroactive back to 01-01-2018 was presented. Motion: To approve Salary Ordinance 2018-01 with the line "90% pay for new employees for the first 90 days" retroactive back to 01/01/2018 removed, Moved by Aaron Leffingwell, Seconded by Dean McQueen. Motion passed unanimously.

ADJOURN: Motion: To adjourn, Moved by Glen Bischoff, Seconded by Dean McQueen. Motion passed unanimously.

Others Present- Jolene Beneker, Ted Hensley, Tom Linkel, Betty C. Lecher, Bob Lecher, Mildred I. Simmermeyer, Mark R. Simmermeyer, Veronica Voelker, Sara Duffy, Darrell Kramer, Brian Baxter, Jeff Batchler, and Eric Roberts.

Minutes approved April 24, 2018.

AYES

NAYS

Jeff Koch

Keith Hall

Becky Oglesby

Aaron Leffingwell

Dean McQueen

Joe Sizemore

Glen Bischoff

Jeff Koch

Keith Hall

Becky Oglesby

Aaron Leffingwell

Dean McQueen

Joe Sizemore

Glen Bischoff

*Attested By: Karla J. Bauman
Karla J. Bauman, Auditor*

ADDITIONAL APPROPRIATION RESOLUTION/ORDINANCE

2018001139 RESOL. \$0.00
04/25/2018 01:24:53P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

Whereas, it has been determined that it is now necessary to appropriate originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it ordained (resolved) by the County Council

Of Franklin County, Franklin County, that for the expenses of the
(Taxing Unit) (County)

taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name: <u>General</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 6,000	\$ 6,000
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 3,000	\$ 3,000
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>General</u> Fund:	\$ 9,000	\$ 9,000

Fund Name: <u>CCD</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 0	\$ 0
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 28,555	\$ 28,555
Total for <u>CCD</u> Fund:	\$ 28,555	\$ 28,555

Fund Name: <u>SAC - Restricted Donations</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 2,124	\$ 2,124
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 4,124	\$ 4,124
Total for <u>SAC - Restricted Donations</u> Fund:	\$ 6,248	\$ 6,248

Fund Name: <u>LIT Economic Dev - Highway</u>	Amount Requested	Amount Approved By Fiscal Body
<i>Major Budget Classification:</i>		
10000 Personal Services	\$ 0	\$ 0
20000 Supplies	\$ 67,400	\$ 67,400
30000 Other Services & Charges	\$ 0	\$ 0
40000 Capital Outlays	\$ 0	\$ 0
Total for <u>LIT Economic Dev - Highway</u> Fund:	\$ 67,400	\$ 67,400

Voided by Motion at 4-24-18 County Council meeting due to not having majority of elected body vote per I.C. 36-2-5-12. *Karla J. Bauman, Auditor*

Fund Name: Highway

Amount
Requested

Amount Approved
By Fiscal Body

Major Budget Classification:

10000 Personal Services

\$ 0

\$ 0

20000 Supplies

\$ 10,000

\$ 10,000

30000 Other Services & Charges

\$ 0

\$ 0

40000 Capital Outlays

\$ 0

\$ 0

Total for Highway Fund:

\$ 10,000

\$ 10,000

Adopted this 20th day of March, 2018.

NAY

AYE

ATTEST:

Karla J. Bauman

(Secretary of Governing Body)

MAR 20 2018

Transfer of Funds Certificate 2018-09

2018001141 RESOL \$0.00
04/25/2018 01:28:31P 2 PGS
CONSTANCE BISCHOFF
FRANKLIN County Recorder IN
Recorded as Presented

The Franklin County Council hereby certifies the following action in regards to transferring from one major budget classification to another, "Public Law 54-S.B. effective April 14, 1971," was done at a meeting on Tuesday, March 20, 2018

FROM: Co. General Cnty Coop Ext Svc – Office Supplies
1000-21000-000-0011

~~\$95.82~~ DRK

TO: Co. General Cnty Coop Ext Svc- New Equipment
1000-44000-000-0011

~~\$95.82~~ DPK

FROM: Co. General Plan Commission – Code Courses
1000-39550-000-0079

\$ 500.00

TO: Co. General Plan Commission – Education Materials
1000-24900-000-0079

\$ 500.00

FROM: Co. General Circuit Courts - Appeals
1000-32500-000-0232

\$2,000.00

TO: Co. General Circuit Courts – Law Books
1000-33100-000-0232

\$2,000.00

FROM: Co. General Auditor - Supplies
1000-32500-000-0232

\$ 150.00

TO: Co. General Auditor – Equipment
1000-33100-000-0232

\$ 150.00

And that such transfers do not necessitate expenditure of more money than was set out in detail in the Budget as finally approved by the State Department of Local Government Finance. The transfer was made at regular public meeting according to proper RESOLUTION, a copy of which is attached to the Certificate.

Dated this 20th day of March, 2018

Franklin County Council

Becky Oglesby

Glen Bischoff

Joe Sizemore

Dean McQueen

Aaron Leffingwell

Keith Hall

Jeff Koch

Attest: Karla J. Bauman
Karla J. Bauman
Franklin County Auditor

I.C. 6-1.1-1
TRANSFER OF FUNDS RESOLUTION # 2018-09

Be it resolved by the County Council of Franklin County, Indiana. Whereas, it has been shown that certain existing appropriations now have obligated balances which will not be needed for the purpose of which appropriated, and other existing funds are in need of the obligated balance, it is further resolved that the attached CERTIFICATE OF TRANSFER is approved.

Dated this 20th day of March, 2018

AYE

[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]
[Signature]

NAY

ATTEST: Karla J. Bauman
Karla J. Bauman,
Franklin County Auditor